Oontract No. DC-AI-PW-94/99-6574-1

STATE OF ARIZONA DEPARTMENT OF CORRECTIONS 2200 North Central Avenue, Suite 301 Phoenix, Arizona 85004

AMENDMENT NUMBER ONE

The Contract entered into between the Arizona Department of Transportation, hereinafter referred to as the Contractor, and the Director of the Arizona Department of Corrections, for and on behalf of the Arizona State Prison Complexs, hereinafter known as the Department is hereby amended as follows:

Purpose of Amendment:	
To add Department Order 120, Civil Rights of Inc	stitutionalized Persons Act Compliance.
All other terms and conditions of this Contract shall rem	ain in full force and effect.
IN WITNESS WHEREOF, the parties hereto agree to ca	arry out the terms of this Contract.
CONTRACTOR	ARIZONA DEPARTMENT OF CORRECTIONS
Signature of Authorized Individual Date Peter Schwartz Typed Name Contracts Administrator Typed Title 1801 West Jefferson	Signature of Authorized Individual Date Michael J. Smarik Typed Name Assistant Director, Administrative Services Division Typed Title 2005 North Central Avenue, Suite 600
Phoenix, Arizona 85007 Typed Address	Phoenix, Arizona 85004 Typed Address
Additional Signati	ures as Applicable
Signature Date Typed Name Typed Title Typed Title	Signature Date Charles L. Ryan Typed Name Deputy Director, Prison Operations Typed Title

Secretary of State Filing Verification:

APPROVAL AS TO FORM

Re: Attorney General Contract No. KR CO-1816-ALS

Pursuant to your request, the Attorney General's Office has reviewed the above referenced contract and approved it as to form. When reviewing this contract for form, the Attorney General's Office considers whether the following situations have been addressed:

- Identification of parties;
- 2. Offer and acceptance;
- Existence of contract consideration (we do not review to determine if consideration is adequate);
 and
- That certain provisions specifically required by statute are included.

 (i.e. provisions concerning Non-Availability of Funds; Audit of Records, A.R.S. §35-214 and §35-215; Conflict of Interest, A.R.S. §38-511; Non-Discrimination, Executive Order 99-4; and Third Party Antitrust Violations.)

Although we will notify you if we observe other issues or problems with a contract, we have not reviewed the contract for other issues. Therefore, approval as to form should not be considered as approval of the appropriateness of the terms or conditions of the contract or the underlying transaction. In addition, approval of the form should not be considered approval of the underlying policy considerations addressed by the contract.

If you have any questions, please contact _	at 542
DATED this 27th day of	Sparies 2000.
	By:Assistant Attorney General

ALSGRP-17694-1